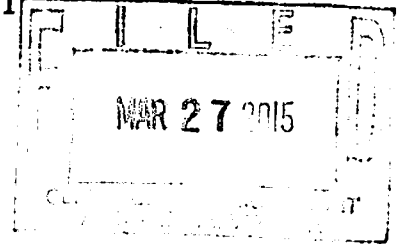


AO 91 (Rev. 08/09) Criminal Complaint

**UNDER SEAL** **UNITED STATES DISTRICT COURT**  
for the  
Eastern District of Virginia



United States of America

v.

MUSADDIQ ISHAQ

Case No. 1:15MJ173

Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 2014 to on or about Jan. 2015 in the county of Fairfax in the  
Eastern District of Virginia, the defendant(s) violated:

*Code Section*

*Offense Description*

18 U.S.C. §§ 1029(a)(2) and (b)(2)

The defendant knowingly and with intent to defraud, conspired to traffic in and use one or more unauthorized access devices during a one-year period, and by such conduct obtained things of value aggregating \$1,000 or more during that period, said conduct affecting interstate commerce.

This criminal complaint is based on these facts:  
(See attached affidavit.)

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Gene Rossi / John Taddei

Gershon Ross, Special Agent,  
Department of Homeland Security

Printed name and title

Sworn to before me and signed in my presence.

Date: 3/27/2015

City and state: Alexandria, VA

/s/   
Michael S. Nachmanoff  
United States Magistrate Judge

Judge's signature

Honorable Michael S. Nachmanoff  
U.S. Magistrate Judge

Printed name and title